Iowa Council for Early ACCESS Meeting Minutes, January 18, 2013

I. Call to order

Julie Hahn called to order the regular meeting of the Iowa Council for Early ACCESS at 10:00 AM on January, 18 2013 in Des Moines, IA at the Grimes State Office Bldg, 400 E 14th St., Room B100.

II. Attendance

Council Members Present: Gladys Alvarez, Marty Andera, Robert Anderson, Michael Bergan, Mary Butler, Paula Connolly, Chad Dahm, Gary Guetzko, Gretchen Hageman, Julie Hahn, Angela Hance, Shari Huecksteadt, Heather Moorman, LauraBelle Sherman-Proehl, Kim Thomas, Kasey Vermillion, Debra Waldron.

Staff Present: Rae Miller, Chris Rubino, Melissa Schnurr, Cindy Weigel, Meghan Wolfe, Kate Small, Dee Gethman, Betsy Lin.

Absent: Jodi Angus, Maria Cashman, Kevin Koester, Aryn Kruse, Janet Stauss, Scott Stran. (Edit: Removed Raymond Brownsworth and Nichol Kleespies from attendance).

III. Approval of Minutes from Last Meeting

Minutes from the Sept 2012 meeting were reviewed and corrected as follows: 1) Delete that voting for the slate of officers will take place next meeting, and 2) add that all members voted "Aye" in approving the ICEA by-laws change to include "biological." **Motion** made by Bergan and seconded by Connolly to approve the minutes. **Approved** unanimously. Minutes from the Nov 2012 meeting were reviewed. Motion made by Alvarez and seconded by Andera to approve the minutes. Approved unanimously.

IV. Family Story

Brenda Hummel presented the story of her daughter, Andrea.

V. C3 Indicator Review

Dee Gethmann presented on Indicator C3 to the council. Powerpoint presentation included ECO scoring and calculations for C3 outcomes.

VI. NICU Liason

Kim Thomas presented on the transition from NICU to Early Access. There are wide variations/inequities in the discharge transition process form NICU to EA services. Education and health care have different definitions of disability and ideas on how to approach that. One of the disparities is that hospitals operate under different child find that AEAs/schools need central clearing house, standard process, and collaboration from all stakeholders. Intent is to pool resources and create standard system for transition from NICU to EA.

VII. <u>FERPA UPDATE</u>

Thomas Mayes, Attorney, Special Education Law, provided update on the new FERPA law. He will draft information for EA regarding new process of paperwork for children in the child welfare system which is effective on enactment.

VIII. <u>IFSP Demonstration and Discussion</u>

Meghan Wolfe and Shari Huecksteadt demonstrated the web IFSP. The presented examples of initial and periodic meetings with paper copies of what an IFSP and the web system looks like.

IX. Committee Reports

Parent

Heather Moorman discussed day on the hill. May show a video from ASK that shows what you do when you go to the Day on the Hill. ECI did a webinar that we could get. Sheila Hanson developed it; we could try to send the link to the group.

Public Policy

Governor's Report

Everyone has the report electronically. Will send around a sign-up sheet for numbers of hard copies requested.

Membership/Nominations

Membership/Nominations: have 4 openings. Governor's office has 5 applications. Looking at redoing the list in a more useable format for the committee. Making sure we have the right mix of people regarding their affiliation. Committee needs information on absences and the letter needs to go out. Letter from Jodi Angus was submitted regarding medical issues. Contact will be made to see if she is resigning or able to fulfill her role. Jodi Angus, PO Box 293, Mount Ayr, 50854.

By-Laws

Currently up to date.

X. Sharing of Activities and Upcoming Events

Robert Anderson: Health coaches in pediatrics are the care coordinators for the pediatrics office. They will help coordinate care such as leaving the NICU. Watch for the development of these pediatric health coaches.

Gladys: If EA wants something at trauma conference let her know.

Gretchen: Looking at ACL structure and what that means for public health. Children's mental health redesign, stay involved during this session.

Shari: Beginning of February "up with families" respite and community event for families.

Meghan: Book "The guide to Iowa legislators" is online (infonetiowa.org) on the bottom of the home page.

XI. Adjournment

Julie Hahn adjourned the meeting at 3:00 pm.

A motion was made by Heather Moorman and seconded by Paula Connelly. It was approved unanimously.

Minutes submitted by: Cindy Weigel